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Board Teleconference Minutes



September 7, 2022; 9:00-11 am

Minutes by Catarina Owen

List of Acronyms/Terms Used

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PLS	Public Listening Session

Participants

Board Members

Sam Haché

George Barnaby

Camilla Rabisca

Camilla Tutcho, joined at 10:15 am

Staff

Deborah Simmons

Catarina Owen

Other guests

Virginia Lackey, Crowe-MacKay

Agenda

1. Opening prayer and quorum check
2. Decision between meetings
3. Review of the annual financial audit
4. Minutes of previous meetings
5. In Camera:
 - a. SRRB Chair
 - b. SRRB Personnel
6. Next meeting and agenda items

Opening

- Prayer by Camilla Rabisca
- Quorum check: 4/6

Decision between meetings – Colville Lake confidentially motion

D2023-001

D2023-001	The following was approved regarding Colville’s motion to redact the PLS transcript. <ol style="list-style-type: none">1. Request a submission from Fort Good Hope on the Colville motion.2. Provide notice to the Parties with a redacted version of the Colville motion as approved by Colville.3. Pending any concerning responses from the Parties regarding the motion, it seems quite reasonable to approve the Colville motion.4. Actions consequent to approval of the motion are to redact the transcript and audio files	Consensus
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Annual Financial Audit

Virginia Lackey presented the 2021-2022 Financial Statement

M2023-011

M2023-011	Approve the 2022 Financial Audit as presented by the auditor. <i>George Barnaby/Camilla Rabisca</i>	Consensus
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Meeting Minutes

M2023-0012

M2023-012	Approve Meeting Minutes from the July 27, 2022 meeting. <i>Samuel Haché/Camilla Rabisca</i>	Consensus
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In Camera Session

M2023-013

M2023-013	Move to start camera session at 10:33 am. <i>Samuel Haché</i>	Consensus
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M2023-0014

M2023-0014	George Barnaby was appointed as Acting Chair. <i>Camilla Rabisca/ Sam Haché</i>	Consensus
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Next Meeting

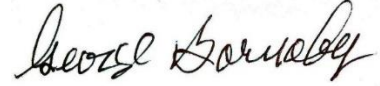
September 15, 2022 – Public Listening Session report review

Last week of September, In person meeting – Board orientation, PLS Planning and debrief

Meeting adjourned at 11:00 am.

Approval of Minutes

Approved by Board decision, September 28, 2022.

A handwritten signature in black ink that reads "George Barnaby". The signature is written in a cursive style with a horizontal line extending from the end of the name.

George Barnaby, Acting Chair

Summary of Motions

Number	Description	Result
M2023-011	Approve the 2022 Financial Audit as presented by the auditor. <i>George Barnaby/Camilla Rabisca</i>	Consensus
M2023-012	Approve Meeting Minutes from the July 27, 2022 meeting. <i>Samuel Haché/Camilla Rabisca</i>	Consensus
M2023-013	Move to start camera session at 10:33 am. <i>Samuel Haché</i>	Consensus
M2023-0014	George Barnaby was appointed as Acting Chair. <i>Camilla Rabisca/ Sam Haché</i>	Consensus

Summary of Decisions

Number	Description	Result
D2023-001	<p>The following was approved regarding Colville's motion to redact the PLS transcript.</p> <ol style="list-style-type: none">1. Request a submission from Fort Good Hope on the Colville motion.2. Provide notice to the Parties with a redacted version of the Colville motion as approved by Colville.3. Pending any concerning responses from the Parties regarding the motion, it seems quite reasonable to approve the Colville motion.4. Actions consequent to approval of the motion are to redact the transcript and audio files	Consensus